

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 28th, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>P</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Ramsey <u>P</u> (Acting P.W. Director)	Whitehead <u>A</u> (Code Enforcement Officer)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Wright <u>A</u> (Public Works Staff)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

SPECIAL EVENTS COORDINATOR: Wrobel - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Kristina Wrobel, Westmont Special Events, One S. Cass Ave
- Bob Reed, Westmont Special Events, One S. Cass Ave
- Mike Cairo, Neat Kitchen and Bar, 246 N Cass
- Dave Wisbrock, 325 N. Warwick

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE BARRY	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	

REPORTS

Mayor Gunter

- The Mayor welcomed everyone.
- Recapped the Color Stomp 5K Event. It was a big success. There were about 250 runners, and 300 total participants. Congrats to Heather Blaney and Michelle Torisse for a wonderful event.
- There is a new TECO event. This is a Folk Sports Troupe that is coming to the Chicago area July 19 & 20, 2015. More information will be coming as we get closer to the Event.
- Public Meetings begin at 6:00pm and Committee meetings will start at 4:30pm prior to those meetings.
- Tomorrow is Relay for Life at 5:00pm at Ty Warner Park.

Clerk Szymski

- During the Westmont Street Fair, Westmont Rotary club will be selling tickets for a fundraiser for a 50/50 split the pot raffle.

- Recapped Race to the Flag. We had over 435 competitors, which was a record number. This money goes to support St. Jude's Hospital.
- Red White and BBQ was a great time. There was a wonderful crowd and everyone had a good time.
- This Saturday the Downers Grove Township will have an Open House, 4340 Prince Street, Downers Grove, IL. from 11:00am - 2:00pm.

Attorney Zemenak

- Nothing to report.

Village Manager May

- There is a water sprinkling restriction in effect from May 15 to Sept 15, If your address ends in an even number, then can sprinkle on even days. If your address ends in an odd number, then you can sprinkle on odd days. Times permitted are 7:00am - 11:00am and 7:00pm - 11:00pm.

Trustee Liddle

- Recapped the Administration Committee Meeting.
 - There was discussion regarding commission and committee member stipends.
 - There was also discussion on Local Non-for-Profit Solicitation at intersections and limiting organizations to do this (1) one time per year.
 - There was also talk on Waste Hauling.
- Please support our businesses during the Westmont Street Fair. The Street Fair has been extended by a block.

Trustee Nero

- The next Public Safety Committee Meeting will be June 25th at 4:30pm.
- Updated everyone on the Police Department Special Olympics Fundraiser. Over \$900 was raised.
- Invited Police Chief Mulhearn to talk about *Cop on Top* at Dunkin' Donuts.
 - The Cop on Top Event is May 29, 2015. We will be at Dunkin Donuts starting at 6:00am.
 - Received \$843 from the police auction. Which is smaller than usual, but the amount of items up for sale was also less than usual. This money goes to the General Fund.
- Chief Weiss was called up to address the board.
 - Kids Safety Camps are June 16 & 17, July 16 & 17, and August 6 & 7. They run from 9:00 am - 3:00 pm each day at 6015 S. Cass. Please contact Chris Hardy for details.
 - We will have Bike Medics donated by Kurtz for our special events in Westmont.
- Talked more about the Downers Grove Township Open House. It is a family friendly event.
- Discussed the meeting with St. Joseph's Creek Residents. The meeting went well and feels that all questions were answered. Work has started on the project.

Trustee Barker

- Community Development Meeting will be June 11th at 4:30pm.

- Westmont First met on May 20th. The next meeting will be June 24th. They will be developing a historical book of Westmont and it's an exciting project.
- Last Saturday, Father Michael Danke's was buried. The homily was very moving. It is a very sad time at Holy Trinity Church.

Trustee Johani-Guzzo

- Thank you for coming out on Monday at the Memorial Day Parade.
- Trustee Johnik-Guzzo is the new Finance Committee Chair.

Trustee Barry

- Public Works Committee will be July 9th at 4:30pm before the Village Board Meeting.
- Environmental Improvement Committee Update: Earth month activities went well. The Library was also involved. The Committee is doing a great job.
- The June 1st meeting was cancelled, and the next meeting is in August.
- Good Luck to Anisha Santi and Doug Garilik who are to be wed this weekend.

Trustee Addington

- Schools are getting out and kids will be out. Be careful and watch out for kids.
- Red, White, and BBQ was a lot of fun and we had a great turnout. There were 117 teams competing. If there are any thoughts people want to pass on, please let the Lions Club hear from you. Thank you for coming out to support the event.
- Economic Development Committee - There is no meeting June 3rd. It has been cancelled.
- The next tour will be June 10th to Kosart Effects Studios at 9:00 am.
- People's Resource Center had a successful opening.
- Right outside Standard Market they are serving Tacos.
- Announced Bill Swanston is retiring from the Downers Grove Township. He was a Trustee and has given many years of service. Come out on June 4th to Pappa Passero's to thank him for the work he has done.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No Motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, E and F.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **May 14, 2015.**

(B) FINANCE ORDINANCE #02: Dated **May 28, 2015**, in the amount of
\$ **1,073,597.06**

(C) APRIL FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of April 2015.

(D) PURCHASE ORDERS

11036377	DuPage Convention & Visitors Bureau	\$ 21,996.02
11036378	DuPage Senior Citizens Council	24,000.00
11036393	J Congdon Sewer Service	80,255.00
11036370	Nettle Creek Nursery	338,470.00
11036417	Safe Step	15,000.00
11036396	Clarke Environmental	79,520.00
11036397	SHI International Corp	42,188.00
11036399	Village of Downers Grove	566,004.00
	Total of Purchase Orders	\$1,167,433.02

(E) PROCLAMATION - 2015 TECO CELEBRATION

Board to consider a motion to approve a proclamation declaring May 9, 2015 as Taipei Economic Cultural Office Celebration Day.

*Representatives from TECO were present to accept the proclamation.

COMMUNITY EVENTS

(F) ANGEL HAVEN FOUNDATION BENEFIT SALE

Board to consider a motion approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 25-28, 2015 from 9:00 a.m. until 6:00 p.m.
2. Waiver of a tent permit fee for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-a-Truck Program.
4. Waiver of the costs for a garage sale permit
5. Waiver of the costs for a temporary banner/sign permit.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) 29-31 N CASS - DEVELOPMENT PERMIT EXTENSION

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from Dr. Amer Alhussaini to extend the required date of opening for a frozen yogurt shop in the B-1 Limited Business District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(3) INTERGOVERNMENTAL AGREEMENT - WESTMONT PUBLIC LIBRARY

Village Manager May addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a revised intergovernmental agreement with the Westmont Public Library to jointly purchase and operate two electronic message board signs.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(4) 20-24 S CASS - HAIR SALON

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving the following requests from Atia Carter of Levelz Hair Salon to allow the operation of a hair salon on the ground floor in the B-1 Limited Business District:

1. Special use permit.
2. Zoning code variance to reduce the number of required off-street parking stalls and a waiver from the cash-in-lieu payment for B-1 parking spaces.
3. Development permit.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(5) 700 E OGDEN - DRIVER EDUCATION

Community Development Director Ziegler and Educational Services Owner, Brian Kearney addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Special Use permit request from Brian Kearney of Kearney Educational Services to allow the operation of a Driver Education facility in the B-2 General Business District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(6) CLASS B TOBACCO LICENSE INCREASE

Deputy Liquor Commissioner Gunther addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the the number of Class B tobacco licenses by one, to accommodate a request from the Green Meadows Golf Course, located at 201 63rd Street.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(7) TACO GRILL SALSA BAR CLASS 3 LIQUOR LICENSE REQUEST

Deputy Liquor Commissioner Gunther and Owner Jose Oliver addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of Class 3 liquor licenses by one and decreasing the number of Class 4 licenses by one to accommodate a

request from the Taco Grill Salsa Bar located at 111 West Ogden Avenue.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(8) 328 S WILMETTE - VERIZON WIRELESS

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance approving a zoning code variance from Verizon Wireless to permit more than 3 antennas on a structure in the R-3 Residential District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(9) LICENSE AGREEMENT - VERIZON WIRELESS

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Site License Agreement with Verizon Wireless.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(10) CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT CONTRACT

Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider approving a contract with Clarke Environmental Mosquito Management for services through 2017.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Addington, Barker, Johanik-Guzzo, Liddle, and Nero.

Nays: Barry.

Absent: None.

Present: None.

(11) STRATEGIC PLAN AGREEMENT

Manager May addressed the board on this item.

Public Comments: Jennifer Kinnavy, 18 W 55th Place

Motion by **Trustee Barry** to consider an ordinance authorizing an agreement for professional services with Lynn Monte and Associates for the design, facilitation, and preparation of a Village Strategic Plan.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(12) WESTMONT FIRE DEPT - AMENDMENT TO PURCHASE AGREEMENT

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Barry** to consider amending the ordinance authorizing to purchase one (1) Pierce Impel Pumper from Global Emergency Products by adding a performance bond of approximately \$1700.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #12

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(13) WESTMONT FIRE DEPT - AGREEMENT AS AMENDED

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Barry** to approve an ordinance authorizing an agreement to purchase one

(1) Pierce Impel Pumper from Global Emergency Products as amended.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #13

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(14) BRADFORD EQUITIES LLC - 150 W 63RD ST

Village Manager May, Attorney Zemenak and Bradford Equities Representative

addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a permit fee waiver for Bradford Equities, LLC for the Mariano's Development.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #14

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

VIDEO GAMING LICENSE DISCUSSION

Village Manager May, Attorney Zemenak, Community Development Director Ziegler, Chief Mulhearn, and Deputy Chief Gunther addressed the board on this item.

MISCELLANEOUS:

Larry Forssberg gave an update on the following:

- There was a ribbon cutting for the new location for People's Resource Center
- Standard Market is doing something new.
- Mariano's will be breaking ground next week.
- Pompei has closed. They may not be re-opening.

(15) ADJOURNMENT: Motion by **Trustee Johanik-Guzzo** to adjourn the meeting.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #15

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Present: None.

MEETING ADJOURNED AT 8:32 PM

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk
Dated this 11th day of June 2015.

Ronald J. Gunter, Mayor